



Fort Monmouth Economic
Revitalization Planning Authority

November 22, 2006

Honorable Jon S. Corzine
Governor, State of New Jersey
State House
125 West State Street, P.O. Box 001
Trenton, NJ 08625-0001

Dear Governor Corzine:

In accordance with Section 6 of The Fort Monmouth Economic Revitalization Planning Authority Act of 2006, constituting Chapter 16 of the Laws of 2006 of the State of New Jersey, I herein transmit the minutes of actions taken at the open session of the Eighth meeting of The Fort Monmouth Economic Revitalization Planning Authority held at Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:00 p.m. on Thursday, November 16, 2006.

Thank you.

Sincerely,

John G. Donnelly
As Acting Secretary
on Behalf of the Authority Members

Enclosures

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY

Minutes filed by John G. Donnelly as Acting Secretary on Behalf of the Authority Members of actions taken at the Open Session of the Eighth meeting of The Fort Monmouth Economic Revitalization Planning Authority, held at Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:00 p.m. on Thursday, November 16, 2006.

Present:

Chairperson and Public Member Dr. Robert Lucky
Vice Chairperson and State Commerce Commission Secretary and CEO Virginia Bauer
Monmouth County Freeholder Lillian Burry
Public Member Laurie Cannon
Oceanport Mayor Lucille Chaump
Public Member Joseph Colfer
Public Member Rosemarie Estephan
Tinton Falls Mayor Peter Maclearie
Garrison Commander Col. Ricki Sullivan represented by George Fitzmaier
Eatontown Mayor Gerry Tarantolo

The meeting was called to order by Chairperson Robert Lucky. The Open Session was convened at 7:05 p.m. in accordance with the Open Public Meetings Act.

Authority Member Comments:

Mayor Tarantolo remarked that Eatontown had written to the Department of Defense regarding its interest in certain facilities on the fort, to which Chair Lucky observed the Authority had taken no position. Freeholder Burry provided a map of roadways in the fort region, and also noted that U.S. Representative Christopher Smith had offered assistance with regard to Patterson Army Health Clinic.

Elected Officials Comments:

None were offered, but the Chair noted the attendance of a member of the staff of U.S. Representative Frank Pallone.

Labor Commissioner David Socolow Update:

Commission Socolow noted the receipt of \$600,000 from the U.S. Department of Labor to address employment issues affecting fort staff, and explained that an office will be opened near the fort for this purpose during December.

Executive Director's Report:

Executive Director Cosentino described recent tours of the fort for the homeless continuum and for Monmouth County Parks & Recreation, discussed his recent meetings with the Armed Forces Council, Monmouth County law enforcement, and federal officials in Washington, D.C. He also discussed his staff selection and office

lease efforts, draft Request for Proposals that will be used in development of a Reuse Plan RFP, and conferred with Authority Members regarding committee assignments.

Public Comments on Agenda items:

Ms. Julie Fees-Mahedy addressed the need for affordable housing, which was not on the agenda.

The Agenda was then presented for approval, with the Minutes moved to the next meeting's agenda. Mr. Colfer moved for the approval of the agenda, Freeholder Burry seconded the motion and the agenda as revised was unanimously approved.

The following Agenda items were then presented.

0611-01: Appointment of Accountant

This action is to meet the statutory requirement at Section 8 of the Act to hire and retain employees, including the appointment of an Accountant. Vice Chair Bauer moved the resolution to appoint John Tully of Spring Lake Heights as Accountant, Mayor Tarantolo seconded it and it was unanimously adopted.

0611-02: Appointment of Deputy Director

This action is to meet the statutory requirement at Section 8 of the Act to hire and retain employees, including the appointment of a Deputy Director. Mayor Tarantolo moved the resolution to appoint Richard Harrison of Oceanport as Deputy Director, Mayor Maclearie seconded it and it was unanimously adopted.

0611-03: Appointment of Executive Assistant

This action is to meet the statutory requirement at Section 8 of the Act to hire and retain employees, including the appointment of an Executive Assistant. Mr. Colfer moved the resolution to appoint Kathryn Verrochi of Point Pleasant as Executive Assistant, Mayor Maclearie seconded it and it was unanimously adopted.

0611-04: Approval of Lease

This action is to meet the statutory requirement at Section 8(c) that provides the Authority with power to enter into a lease for office space for its use. Mr. Colfer asked for a description of any renovations needed, and Executive Director Cosentino explained that the landlord is to pay for any renovations using prevailing wage. Freeholder Burry then moved the resolution, Mayor Tarantolo seconded it and it was unanimously adopted.

Public Comments were sought by the Chair:

- 1) Ms. Julie Fees-Mahedy inquired regarding federal government contracts and other issues about which the Authority is not involved.
- 2) Mr. Jack Early asked that Patterson Army Health Clinic's importance to veterans be considered.
- 3) Mr. Billy Ryan noted that many veterans organizations were in attendance at the meeting and offered their assistance to the Authority.
- 4) Ms. Roxanne O'Donnell asked that the FMERPA web site make an email contact available as soon as possible.
- 5) Mr. Alan Schneider asked that Horseneck Point residents' concerns be considered.

- 6) Mr. Robert Moir asked that Patterson Army Health Clinic services need to be expanded to those with grievous injuries returning from war.
- 7) Ms. JJ Mistretta advised that she is representing the Monmouth County Board of Realtors and advocated for affordable housing.
- 8) Mr. John Villapiano asked that the entire fort be utilized for higher education purposes.
- 9) Ms. Barbara Holle advocated for affordable housing.

Chairperson Lucky noted that the Authority's next meeting is scheduled for December 20, 2006 and further information will be available shortly on the Web site.

Since there were no further comments or business, a motion to adjourn was made by Mayor Maclearie, seconded by Freeholder Burry and unanimously adopted at 9:05 p.m.